## **Minutes of the Special Transportation Committee**

The Transportation Committee of the McLean County Board met on Tuesday, March 20, 2018 at 8:45 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman William Caisley, Members Don Cavallini,

Carlo Robustelli, Josh Barnett and Randall Martin

Members Absent: Members Catherine Metsker, Mark Johnson

Other Members Present: Chairman John McIntyre and Vice Chairman Jim Soeldner

Staff Members Present: Mr. Bill Wasson, County Administrator, Mr. Donald Knapp,

Assistant County Administrator, Mr. Eric Schmitt, Administrative Services Director, Ms. Jessica Woods, First Civil Assistant State's Attorney Civil, Ms. Julie Morlock, and

Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer,

Others Present: Mr. Luke Hohulin, Assistant County Engineer

Chairman Caisley called the meeting to order at 8:45 a.m. declared a quorum, indicated there were no minutes to approve or appearances by members of the public

Chairman Caisley presented for action a request to approve revised Federal Section 5311 Formula Application for Rural Areas (FY 2019, Part I&II) and revised Downstate Operating Assistance Application (DOA) – FY 2019). Mr. Hohulin mentioned that IDOT had been revising their forms and went over the major changes in the forms.

Motion by Robustelli/Barnett to recommend approval of revised Federal Section 5311 Formula Application for Rural Areas (FY 2019, Part I&II) and revised Downstate Operating Assistance Application (DOA) – FY 2019)

Chairman Caisley asked if there was any other business to come before the Committee; hearing none, he adjourned the Transportation Committee at 8:48 a.m.

Respectfully submitted,

July A. Morbock

Julie Morlock

Recording Secretary